Agenda

City Council

Extended Study Session

MONDAY
July 8, 2002

6:00 – 10:00 p.m.
Council Conference Room

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1. Executive Session

   (a) Property acquisition *(approximately 15 minutes)*

2. Communications: Written and Oral

   Note: *Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.*

3. Study Session

   (a) Council new initiatives (*no packet materials*)

   (b) Parks and open space bond issue draft ordinance

   (For discussion. This item is scheduled for Council action July 15)

   PARKS
   Patrick Foran

   (c) Acquisition of Boeing site for parks and recreation purposes *(Council action requested tonight)*

   PARKS/
   PCD
   Patrick Foran
   Matt Terry

   (1) Resolution No. _____ authorizing the sending of a letter to The Boeing Company indicating that the City has satisfactorily completed its feasibility evaluation pursuant to its proposed

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City of Bellevue

purchase of the Boeing property in Eastgate, that the City waives its feasibility contingency pursuant to the terms and conditions of the Purchase and Sale Agreement dated May 31, 2002, and that the City will proceed with the purchase of such property in the amount of $3,530,000 pursuant to the terms and conditions of said Agreement.

(d) Statutory latecomer agreement with Cougar Ridge East

          TRAN
          Laurie Gromala
          Chris Dreaney

(Council requested to direct staff to prepare an ordinance and authorize a mailing to property owners of record within the proposed Cougar Ridge East Plat assessment area)

(e) Budget expenditures - Compensation policies and practices

          FIN
          Gary Ameling

(For discussion)

4. Discussion of upcoming items

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